

Minutes of the
HOME Board Meeting
September 20, 2012

Members Present: Peter Sorce, Mark Baldwin, Joe Birbaum, Glenn Stumpf, Ron Buchanan, Kathleen Schilling, Russell Kutz, John Kannard and Dennis Myers

Staff: Kristin Silva, Nancy Mojica and Debbie Narus, WPHD

Excused Absence: Mark Hoefert, Jay Schreurs, Duane Paulson, Jennifer Hanneman and Maria Watts

Guest: Sandy Scherer, Waukesha County, Lee Martinson, Slinger Housing Authority, Trena Bond, Housing Resources and Dennis Heling, Jefferson County Economic Development Consortium

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:02 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Joe Birbaum and seconded by Ron Buchanan, the minutes from the July 19, 2012 meeting were approved with Glenn Stumpf abstaining.
- IV. No Public Comments were heard.

Kristin Silva informed the Board that Jill Haupt will no longer be serving on the HOME Board after 13 years due to conflicts with her work schedule. We wish Jill well and we thank her for her many years of service. A letter will go out to her thanking her for her service.

Kristin attended the Public Policy Forum last week and shared that South Eastern Wisconsin Regional Planning Commission (SEWRPC) has released a Housing Study of regional housing needs which include most of our counties. Copies are available online.

- V. The Wisconsin Partnership Fund Balance Report was reviewed and accepted.
- VI. Debbie Narus, Program Manager, Wisconsin Partnership gave the HOME Board an update on the status of the Core programs.

On a motion by Kathleen Schilling and seconded by Joe Birbaum, the HOME Board approved \$47,690.21 from unallocated entitlement to the Downpayment Assistance Program (DPA), the motion passed.

On a motion by Joe Birbaum and seconded by Dennis Myers, the HOME Board approved the transfer of \$53,208 from Housing Rehab to Purchase Rehab, the motion passed.

VII. Staff is working on the RFP for the following Services:

- a. Administration
- b. Homebuyer Counseling
- c. Home Inspectors

We will get the information out to the current agencies as soon as it becomes available.

VIII. On a motion by Joe Birbaum and seconded by Ron Buchanan, the HOME Board approved the proposed 2013 HOME Allocation, the motion passed.

IX. On a motion by Ron Buchanan and seconded by John Kannard, the meeting adjourned at 9:50 am.

Respectfully submitted,

Peter Sorce
Chair, HOME Board